

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Friday 10th July 2015 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor J. C. G. Pitcher, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor W. Mattli, Professor J. Ouaknine, Dr. C. A. Larrington, The Revd. Professor W. Whyte, Professor R.M. Harding, Professor A. Wright, Professor A. Starinets, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor P. R. Hayes, Professor A. Russell, Dr. K. Doornik, Professor C. Newton, Professor R. Ekins, Dr. G. Kantor, Professor B. Murnane, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit

Apologies: Professor K. P. Tod, Dr. C. Whistler, Professor L. M. McDowell, Professor P. K. Maini, Professor C. Jeffrey, Professor N. Lübecker, Professor J. Obloj

In attendance: Ms. D. Cripps

ACTION

AGENDA 'B'

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 23rd June 2015 were **approved**.

The President reported that, to date, she had received replies from all but one of the four candidates invited to accept an Honorary Fellowship, indicating their willingness to be elected.

2. Remunerations Committee

The minutes of the meeting held on 23rd June 2015 were received.

The Governing Body **agreed** a number of changes to the stipends of College Officers for 2015/16 []

FINANCE BURSAR

It was also **agreed** that the Finance Bursar's stipend should be increased in recognition of the significant progress made in implementation of robust financial management systems and after comparison with the compensation for equivalent roles across the collegiate University. It was **agreed** that Remunerations Committee should be asked to review the Finance Bursar's stipend again in a year's time.

PRESIDENT

It was further **agreed** that if national pay discussions resulted in an across-the-board increase in university salary scales, the same percentage increase in the stipends of College Officers and other allowances would be applied, provided the agreed increase did not exceed 3%.

PRINCIPAL BURSAR and FINANCE BURSAR

It was noted that the Principal Bursar's stipend was not included on the list of College Officers' stipends tabled at the meeting. It was **agreed** that this should be referred to General Purposes Committee.

PRESIDENT

3. Staff Pension Scheme

The Finance Bursar briefed Governing Body on the restructuring of the St John's College Staff Pension Fund (SJCSPPF), noting the proposals that had previously been agreed for consultation [].

The Governing Body **agreed** that benefits of the SJCSPPF should be based on gross pay for future service.

PRINCIPAL BURSAR and FINANCE BURSAR

4. Sports Report

The Governing Body received the Sports Officer's annual report. It was noted that Professor Burt de Perera had agreed to become Senior Member of the SJC Boat Club.

5. Fellowship announcements

The President reported to the Governing Body on a number of new appointments:

- a) Professor Simon Hay, appointed as Professor of Global Health at the University of Washington; since this was not a full-time position, Professor Hay would remain in Oxford (to complete his Wellcome Trust Senior Fellowship);
- b) Dr Mark Stokes, appointed to a Tutorial Fellowship at New College;
- c) Dr Sophie Rousseaux, appointed to a faculty position at the University of Toronto;
- d) Dr Jure Vidmar, appointed to a post at the University of Maastricht;
- e) Dr Maria Bruna, appointed Olga Taussky Pauli Fellow at the Wolfgang Pauli Institut in Vienna during 2016;
- f) and Ms. Emma Rampton, recently elected as Supernumerary Fellow, was moving to the University of Cambridge as Secretary.

The Governing Body offered their congratulations.

At the end of the meeting the President offered her thanks to the demitting Vice President, Professor Nation, Senior Tutor, Professor Tod, and Senior Dean, Revd. Professor Whyte, and all College Officers who had come to the end of their periods of office.